

CONVENED: _____

ADJOURNED: _____



**LAKE COUNTY COMMISSIONERS' MEETING
DECEMBER 30, 2013
2:00 P.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

-
- ROLL CALL
 - MINUTES: DECEMBER 12, 2013 AND DECEMBER 18, 2013
 - PUBLIC COMMENT
-

RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU REGIONAL WATER DISTRICT VARIOUS ACCOUNTS (20131230\U01)(UT-2)
2. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU CAPITAL PROJECT FUNDS VARIOUS ACCOUNTS (20131230\U02)(UT-2)
3. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU REGIONAL SEWER DISTRICT VARIOUS ACCOUNTS (20131230\U03)(UT-2)
4. RESOLUTION DECREASING APPROPRIATIONS FOR LCDU SOLID WASTE AND RECYCLING DISTRICT VARIOUS ACCOUNTS (20131230\U04)(UT-2)

COMMISSIONERS' OFFICE

5. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO COLLABORATE WITH THE LAKE ERIE ENERGY DEVELOPMENT CORPORATION (LEEDCo) IN THE CLEAN ENERGY INITIATIVE (20131230\C01)(C-107)

FINANCE DEPARTMENT - Joel DiMare

6. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,772,421.28 (20131230\BC01)(C-4)
7. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$189,019.20 (20131230\BC02)(C-17)
8. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131230\BC03)(C-111)
9. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131230\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- DIRECTOR OF ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

_____	MOTION TO CONVENE EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO END EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO ADJOURN MEETING:	_____	SECOND _____
TIME			

NEXT MEETING: 10:00 AM, THURSDAY, JANUARY 9, 2014